David L. Mazaroli Attorney for Plaintiff 11 Park Place – Suite 1214 New York, NY 10007-2801 Tel. (212)267-8480 Fax. (212)732-7352 e-mail: dlm@mazarolilaw.com

-----X

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-----X GULF UNION COOPERATIVE INSURANCE

COMPANY, a/s/o Omar Kassem Alesayi

Marketing Co., Ltd. **ECF CASE** 

> Plaintiff, 10 Civ. 4493 (RMB)

**COMPLAINT** - against -

M/V "PACIFIC FLORES", M/V "PACIFIC

CELEBES"; their engines; tackles, boilers, etc., in rem.; THE CHINA NAVIGATION

CO. LTD.; SWIRE SHIPPING LTD.;

SWIRE SHIPPING INC.; SWIRE SHIPPING

N.A.; in personam;

Defendants.

Plaintiff, through its undersigned attorney, alleges as follows for its complaint against defendants upon information and belief:

- This action involves admiralty and maritime claims within the meaning of 1. Rule 9(h) with respect to the carriage of the subject cargo by sea and falls within the Court's federal question, pendent, ancillary, and supplemental jurisdiction as to the remaining aspects of the claims. Plaintiff seeks recovery for cargo loss and damage caused by defendants' breaches of contract and torts.
- Plaintiff Gulf Union Cooperative Insurance Company is a corporation 2. organized under the laws of a foreign sovereign and sues herein as the subrogated insurer

of the shipments described in the annexed Schedules A and B, having paid the insurance claims of Omar Kassem Alesayi Marketing Co., Ltd. who was at all material times the intended consignee, purchaser, and owner of the cargoes in suit and the holder of the subject bills of lading.

- 3. This action is also brought by plaintiff for and on behalf of the consignee and owner of the cargo, and the holder of the subject bills of lading, as their interests may now or hereafter appear.
- 4. Defendants The China Navigation Co. Ltd., Swire Shipping Ltd., Swire Shipping Inc., and Swire Shipping N.A. are believed to be corporations organized under the laws of, and with their principal places of business in, certain of the fifty states or foreign sovereigns.
- 5. This Court has jurisdiction over the *in personam* defendants, who conduct business in the State of New York and the United States as a whole within the meaning of pursuant to Rule 4(k)(2) Federal Rules of Civil Procedure as common carriers of cargo for hire and as providers of services related thereto.
- 6. The bills of lading issued by or on behalf of defendants for the subject shipments include a Southern District of New York forum selection clause.
- 7. Upon information and belief the captioned vessels are now, or will be during the pendency of this action, within the admiralty and maritime jurisdiction of this Honorable Court or is otherwise subject to jurisdiction pursuant to Rule 4(k) (2) Federal Rules of Civil Procedure, and was at all material times owned, chartered, hired, managed or otherwise operated by the *in personam* defendants.

- 8. This action involves nondelivery, shortage, loss and damage to the subject shipments of bagged rice which were carried aboard the above-mentioned vessels and are described more fully in the Swire Shipping Ltd. clean on board, negotiable order bills of lading listed in the annexed Schedules A and B, which are incorporated herein by reference.
- 9. The full and complete shipments referenced in the subject bills of lading were received by defendants in good order and condition at the port of lading.
- 10. However, at the place of intended delivery the cargo was in damaged and depreciated condition.
- 11. In addition certain quantities of the bagged rice were not delivered by the defendants to the intended consignee, and there has been no subsequent delivery thereof.
- 12. The aforesaid nondelivery, shortage, loss, and damage was caused by (a) defendants' reckless and negligent failure to properly load, stow, carry, ventilate, protect, care for and deliver the subject cargo; (b) the unseaworthiness of the carrying vessels; (c) defendants' fundamental breaches of, and material deviations from, the governing carriage contracts; and (d) defendants' failure to take adequate and proper steps to mitigate the loss after the initial damage occurred.
- 13. As a result of the aforesaid, defendants are liable to plaintiff as common carriers, bailees and/or warehousemen for hire for damages in the amount of US\$66,734.33.
- 14. Plaintiff sues herein on its own behalf and as agent and trustee for and on behalf of anyone else who may now have or hereafter acquire an interest in this action.

15. Plaintiff and those on whose behalf it sues have performed all conditions precedent required of them under the premises.

WHEREFORE, plaintiff demands judgment against the captioned defendants jointly and severally in the amount of US\$66,734.33, in addition to interest at the rate of 9% per annum and the costs of this action and requests that the Court issue its process against the aforesaid vessels in rem.

Dated: New York, New York June 7, 2010

> LAW OFFICES, DAVID L. MAZAROLI

s/David L. Mazaroli

David L. Mazaroli Attorney for Plaintiff 11 Park Place - Suite 1214 New York, New York 10007

Tel: (212)267-8480 Fax: (212)732-7352

Files No.: 10K-1954 and 10K-1957

## **SCHEDULE A**

Subrogated Insurer: Gulf Union Cooperative Insurance Company

Shipper: American Rice Inc.

Consignee/Subrogor: Omar Kassem Alesayi Marketing Co., Ltd.

Carrying Vessel: M/V "PACIFIC FLORES"

Voyage: 030S

B/L No.:

Dated:

Booking No.:

Port of Loading:

Port of Discharge:

Commodity:

Claim Amount:

USFPO0142533

June 28, 2009

INDS12434

Freeport, Texas

Gizan, Saudi Arabia

70,000 bags of rice

US\$41,732.33

Defendants' Claim Ref.: 4270A DLM File: 10K-1954

## **SCHEDULE B**

Subrogated Insurer: Gulf Union Cooperative Insurance Company

Shipper: American Rice Inc.

Consignee/Subrogor: Omar Kassem Alesayi Marketing Co., Ltd.

Carrying Vessel: M/V "PACIFIC CELEBES"

Voyage: 030S

B/L No.:

Dated:

Dated:

Booking No.:

Port of Loading:

Port of Discharge:

Commodity:

Claim Amount:

USFPO0145062

July 17, 2009

INDS12446

Freeport, Texas

Gizan, Saudi Arabia

70,000 bags of rice

US\$25,002.00

Defendants' Claim Ref.: 4441 DLM File: 10K-1957